



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Mark Grzan, Mayor Pro Tempore
Larry Carr, Council Member
Greg Sellers, Council Member
Steve Tate, Council Member

WEDNESDAY, JULY 26, 2006

AGENDA

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

A Special Meeting of the City Council is called at 7:00 P.M. for the Purpose of Conducting City Business.

Dennis Kennedy, Mayor

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk Torrez)

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.**

City Council Action

ADOPTION OF AGENDA

City Council Action

OTHER BUSINESS:

Time Estimate		Page
.	5 Minutes	<u>WATER SUPPLY SHORTAGE OPERATIONS PLAN</u>4
	<u>Recommended Action(s):</u>	
	1. In Accordance with Section 351 of the State Water Code, <u>Authorize</u> the City Manager to Take Actions to Protect Public Safety when Water Supply Emergencies Occur; and	
	2. <u>Review</u> and <u>Acknowledge</u> the Water Supply Shortage Action Plan.	

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of Council/Agency business, the public may present comments on items *NOT* appearing on the agenda that are within the Council's/Agency's jurisdiction. Should your comments require Council/Agency action, your request will be placed on the next appropriate agenda. No Council/Agency discussion or action may be taken until your item appears on a future agenda. You may contact the City Clerk/Agency Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Morgan Hill City Council/Redevelopment Agency welcomes comments from all individuals on any agenda item being considered by the City Council/Redevelopment Agency. Please complete a Speaker Card and present it to the City Clerk/Agency Secretary. This will assist the Council/Agency Members in hearing your comments at the appropriate time. Speaker cards are available on the table in the foyer of the Council Chambers. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Council/Agency. However, it is very helpful to the Council/Agency if speaker cards are submitted. As your name is called by the Mayor/Chairman, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the City Council/Agency Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk/Agency Secretary at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the City Council/Agency Commission agenda, please contact the Office of the City Clerk/Agency Secretary at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council/Agency Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the City Council/Agency Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.



CITY COUNCIL STAFF REPORT

MEETING DATE: *July 26, 2006*

WATER SUPPLY SHORTAGE OPERATIONS PLAN

RECOMMENDED ACTION(S):

1. In accordance with Section 351 of the State Water Code, authorize the City Manager to take actions to protect public safety when water supply emergencies occur; and
2. Review and acknowledge the attached Water Supply Shortage Action Plan

EXECUTIVE SUMMARY: The current heat storm has created historic high demands for water. As the attached chart indicates, the demand for water has nearly reached City's ability to supply water in recent days (only 4% margin remains.) While the supply system has performed admirably, the high demand creates a precarious situation in which one pump failure or significant line breakage could quickly result in a critical water shortage.

The State Water Code provides water suppliers with the ability to take emergency actions in the event of breakages or system failures that cause an immediate emergency. Staff recommends that the Council authorize the City Manager to take immediate actions to protect public safety when water supply emergencies occur. This authorization is consistent with the City's Civil Disaster Emergency Organization ordinance Section 2.44.070 in which the City Manager is authorized to act in emergencies with those actions being later ratified by the City Council.

In addition, current events create an excellent opportunity for staff to remind the Council and the community about the City's Water Supply Shortage Action Plan. As the attached Plan indicates, staff automatically take specific actions when water demand reaches 95% of water supply. While the Plan does focus on steps the City Government can take to reduce its own use of water and on voluntary actions from the business community, it also requires that the City will turn off the irrigation meters at the largest water users in the community, including City parks, during times of water supply emergencies. As noted in the City's Urban Water Management Plan, irrigation demand during the peak summer months accounts for 50% of water use and can be reduced without impact to health and safety. The public will continue to be notified about our water supply condition both on Channel 17 and our City website. The City is currently at Urgent status.

The City is actively improving water supplies by continuing to upgrade water wells, identifying locations for new wells, and implementing an aggressive water conservation program.

FISCAL/RESOURCE IMPACT: Preparing this staff report and properly administering the City's water system are anticipated and included activities in the work program of the Public Works Department. No budget adjustment is requested at this time.

Agenda Item # 1

Prepared By:

Program Administrator

Approved By:

Public Works Director

Submitted By:

City Manager